



Bond Oversight Committee Meeting Notes March 6, 2023

The meeting was held at Franklin School. Committee members were also provided with a link to participate in the meeting via Zoom.

	Amy Crump, Committee member		Terese Jones, School Board Liaison
X	Brad Hamlin, Committee member	X	Ryan Noss, Superintendent
	Erica Chaney, Committee member	X	Kim Patten, Director of Facilities & Transportation
X	Erin Martin, Committee member	X	Olivia Meyers Buch, Director of Finance & Operations
X	Jennifer Richmond, Committee Member	X	Dale Kuykendall, Wenaha Group
X	Emily Valdez, Chair		Jessica Kinsey, Office Manager
X	Gordon Zimmerman, Committee member		

1. **Welcome and Member Updates/Community Feedback**-Emily Valdez asked for updates from the board meeting. Received feedback from a College Hill family that even though their daughter won't attend next year, they are still happy about the renovations.
2. **Bond Program Update**-Kim Patten and Dale Kuykendall presented a progress report on key projects.
 - Construction is gearing up for Spring Break
 - Mountain View will have four classrooms turning over and the hallway will be opening. They are researching the water table and any issues with the underground fire water storage tank.
 - Electrical work at Adams.
 - Some hallway work at Franklin.
 - College Hill's construction continues at a good pace.
 - The Board requested another round of tours for the community. Bond Leadership will be considering how to offer additional tours. If the committee is hearing requests for tours, please have people reach out to Kim Patten. As a reminder, we have virtual tours for Garfield, Bessie Coleman and Lincoln. We are considering videos for the remaining schools once work is completed.
 - We will have a detailed update on financials at our May meeting.
3. **Committee Business**
 - Discussed future agenda topics and future meetings - financial update.
 - Determined that the April BOC meeting is canceled.
 - Next meeting will be May 8th at Mountain View.
4. **Key Messages**
 - Construction is progressing on schedule at Adams, Mountain View, and College Hill.
 - As we approach the end of the bond program, CSD continues to be diligent about cost control and planning for unknown project risks.
 - We are on-track to complete all major projects this fall with all bond promises fulfilled.
 - We've overcome much adversity over the past five years and should be proud that we're going to complete within budget.
 - Mountain View will move into four more classrooms and open their hallway over winter break. Their new administration area will open in May.
5. **Committee who attended in person toured Franklin K-8 School.**

